

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088202

FILED
Feb 08, 2012
Secretary of State

Entity Name: YOU & ME UPHOLSTERY INC

Current Principal Place of Business:

500 NE 97TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

4040 NE 2 AVENUE
STE. 306
MIAMI, FL 33137

Current Mailing Address:

500 NE 97TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

4040 NE 2 AVENUE
STE. 306
MIAMI, FL 33137

FEI Number: 27-3821989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAGAN, CHARLOTTE
500 NE 97TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNAGAN, CHARLOTTE
Address: 500 NE 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLOTTE DUNAGAN

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date